



Southwest District Athletic Board

Minutes

November 1, 2017

ROLL CALL

Roll Call: President Dave Dilbone, Vice-President Andy Bixler, Tim Cook, Doug Foote, Scott Kaufman, John Kronour, Pat McBride, Bill Myles, Jan Wilking, Bob Huelsman, Treasurer, Dale Creamer, Secretary.

MINUTES

Moved by Cook and seconded by Bixler to approve minutes from September 25, 2017, meeting.
Motion passed 9-0.

TREASURER'S REPORT – MR. HUELSMAN

Cert. of Deposit - Durkle	\$50,283.73
Cert. of Deposit - SWDAB	100,567.46
Cert. of Deposit - Rossi/Denney	50,283.73
Max Saver – Rossi/Denney	0
Max Saver SWDAB	32,872.70
Checking Account Fifth Third	28,583.59
Max Saver – Scholarships - 2018	35,000.00
Max Saver – Contingency Fund	0
Max Saver – Summer Conference 2018	30,000.00
Total Funds	\$327,591.21
Working Capital	\$61,456.29

Moved by Bixler and seconded by Foote to approve financial report.
Motion passed 9-0.

Additional items:

1. Calculation of mileage when traveling to multiple sites. Shared letter from Jeff Jordan.
2. Cash flow issues.

STATE BOARD OF DIRECTORS REPORT – DR. JOHN KRONOUR

1. Leadership conference.
2. Percentage of students attending from each athletic district, effectiveness of conference, cost per student attending.
3. Approval of winter regulations
4. Consistency in tournament structure across state

DAB REPORT – MR. ANDY BIXLER

Tournament structure is major topic.

CORRESPONDENCE

1. Letter from parent sharing concerns about starting times in Soccer District Championships. Recovery time between Cross Country and Soccer championships should be adequate. Mr. Creamer asked board to consider 7:00 p.m. for championships on Saturday.
2. Thank you letters received from honored officials.

SUMMER CONFERENCE UPDATE

Considerations are being given to Monday's activities based on costs.

OLD BUSINESS

Mr. Dilbone and Mr. Creamer reviewed the circumstances surrounding the Division II Boys' District Golf Tournament. The board wanted Mr. Tilton to know that he has authority to cancel tournament if conditions dictate.

NEW BUSINESS

1. Track update. Welcome Stadium. Board will make decision at its December meeting.
2. Division II Boys' Basketball at Trent Arena. District Semi-Finals will have to be played at an alternative site. Options are being explored.
3. Media / Friend of Athletic nominations. Mr. Creamer will promote and collect nominations during the month of December.
4. Basketball brackets. They will be published and printed on website just like past years.
5. Winter team regulations. Moved by Bixler and seconded by McBride to accept as presented. Motion passed 9-0.
6. Basketball brackets will be emailed to board members and adopted at December 3, 2017, meeting.

ADJOURNMENT

Important Dates:

November 4	State Cross Country
November 30 – December 2	Football Championships
December 1	SWDAB Meeting, Canton, 8:00 a.m.